

**Pier Point Village 2**  
Board of Directors Meeting Minutes  
Office of CPMG  
September 27, 2023 at 11:00 AM

**Call to Order:** Quorum of Board of Directors established. Meeting called to order at 11:00 AM by Cynthia Haynes. Minutes were taken and transcribed by Virginia Johnson.

**Board members present:** Cynthia Haynes, and Desiree Ramirez

**Board members absent and excused:** None

**CPMG:** Virginia Johnson, Association Manager

**Minutes:** July 26, 2023

- **Motion** to approve the minutes as written was made by Cynthia Haynes, seconded by Desiree Ramirez and passed unanimously.
- August 2023 was a budget workshop

**Homeowner Forum:** 2 attendees

- Homeowners were reminded that monthly meetings will be held the last Wednesday of the month at CPMG but will be moved to 6:00 PM to encourage more homeowners to attend.
- Parking was discussed. A flyer will be placed on cars that are in violation of abusing the visitor parking
- Homeless people were discussed and Aurora Police are the resource for issues

**Presidents Report:** None

**Association Manager's Report:** Virginia Johnson

- Update on monthly operations.

**Discussion Items/Old Business:**

- Maintenance and Insurance Chart will be developed from the Association Attorney –
- Annual Meeting will be held on October 26, 2023 in conjunction with pier Point 7 and Pier Point 8.in the lobby of CPMG
- In Lieu of Board Meeting in August, the board will work with CPMG financial group to develop a 2024 budget.

**Action Items/Decisions Made:**

- **Motion:** to approve the Landtech 2023 – 2024 Snow contract was made by Cindy Haynes, seconded by Desiree Ramirez.
- **Motion:** to approve the 2024 budget with a 5% increase for 2024 was made by Cindy Haynes, seconded by Desiree Ramirez and passed unanimously.
- **Discussion:** the 2024 meeting schedule was approved and will be communicated to Residents and posted to web site.

**Contracts/Proposals:**

- No contracts were presented.

**Financials/Legal:**

- **Motion** to accept the July 2023 and August 2023 financials presented by CPMG, subject to audit, was made by Desiree Ramirez, seconded by Cynthia Haynes and passed unanimously.

**Action outside of a Meeting:**

- 3932 B AC request to replace windows and sliding door was approved 9.13.23

**Correspondence:** None

**Architectural Requests:** None

**Adjournment:** 11:50 PM

**Next meeting:** October 26, 2023 Annual Meeting

November 22, 2023 6:00 PM – Needs to move